



Keith Hamill

907626807

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Keith Hamill	<b>Number</b>	907626807
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	December 1952	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
1LMS (HOLDINGS) LIMITED	03865691	In Liquidation	16/07/2012		Director
ALDRINGTON INVESTMENTS LIMITED	03175694	Active - Accounts Filed	07/11/2005	06/11/2005	Company Secretary
ALDRINGTON INVESTMENTS LIMITED	03175694	Active - Accounts Filed	07/11/2005	06/11/2005	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AVANT HOMES (NO.2) LIMITED	06987861	Active - Accounts Filed	01/02/2013	12/12/2014	Director
AVANT HOMES HOLDINGS LIMITED	08114978	Active - Accounts Filed	01/02/2013	12/12/2014	Director
GLADEDALE COMMERCIAL GROUP LIMITED	06987878	Company is dissolved	01/02/2013	12/12/2014	Director
AVANT HOMES GROUP NO.2 LIMITED	06986776	Active - Accounts Filed	01/02/2013	12/12/2014	Director
1LIFE MANAGEMENT SOLUTIONS LIMITED	02566586	Active - Accounts Filed	16/07/2012	10/02/2023	Director
TRAVELODGE HOTELS LIMITED	00769170	Active - Accounts Filed	28/07/2010	13/06/2012	Director
HEATH LAMBERT LIMITED	01199129	Active - Accounts Filed	01/05/2009	12/05/2011	Director
DANOPTRA LIMITED	04395815	Company is dissolved	15/09/2008		Company Secretary
COLLINS STEWART HAWKPOINT LIMITED	05807587	Company is dissolved	19/12/2006	18/05/2010	Director
TP ICAP FINANCE PLC	05807599	Active - Accounts Filed	19/12/2006	06/03/2013	Director
FULL MOON HOLDCO 4 LIMITED	05893849	Active - Accounts Filed	05/09/2006	13/06/2012	Director
FULL MOON HOLDCO 5 LIMITED	05893854	Active - Accounts Filed	05/09/2006	13/06/2012	Director
ENDELL GROUP HOLDINGS LIMITED	05893851	Company is dissolved	05/09/2006	13/06/2012	Director
FULL MOON HOLDCO 2 LIMITED	05893848	Company is dissolved	05/09/2006	13/06/2012	Director
FULL MOON HOLDCO 3 LIMITED	05893847	Company is dissolved	05/09/2006	13/06/2012	Director
FULL MOON HOLDCO 6 LIMITED	05893977	Active - Accounts Filed	05/09/2006	13/06/2012	Director
HLG HOLDINGS LIMITED	05443995	Company is dissolved	01/09/2005	12/05/2011	Director
TLLC GROUP HOLDINGS LIMITED	04592844	Company is dissolved	01/04/2003	22/09/2006	Director

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BERTRAM GROUP LIMITED	03682165	Company is dissolved	16/08/2001	01/02/2007	Director
GO FLY	03466358	Company is dissolved	01/08/2001	31/07/2002	Director
NEWGO 2 LIMITED	04221348	Company is dissolved	01/08/2001	31/07/2002	Director
NEWGO 1 LIMITED	04221336	Company is dissolved	01/08/2001	31/07/2002	Director
DESTINY PHARMA LIMITED	03167025	In Administration	25/04/2001	13/09/2002	Director
TDG LIMITED	00469605	Non-Trading	01/03/2001	31/12/2005	Director
STROBE 2	03170142	Company is dissolved	12/01/2001	05/12/2006	Director
MOSS BROS GROUP LIMITED	00134995	Active - Accounts Filed	11/12/2000	16/06/2008	Director
TULLETT PREBON GROUP HOLDINGS LIMITED	03904126	Company is dissolved	22/09/2000	07/06/2007	Director
TEMPUS GROUP LIMITED	01594098	Active - Accounts Filed	23/06/2000	29/11/2001	Director
SDL GLOBAL HOLDINGS LIMITED	04007930	Active - Accounts Filed	13/06/2000	27/09/2011	Director
WH SMITH 1955 LIMITED	00549069	Active - Accounts Filed	18/02/2000	31/05/2000	Director
HODDER & STOUGHTON LIMITED	00651692	Active - Accounts Filed	17/01/2000	31/05/2000	Director
HEADLINE PUBLISHING GROUP LIMITED	02782638	Active - Accounts Filed	17/01/2000	31/05/2000	Director
BOOKPOINT LIMITED	00978415	Company is dissolved	17/01/2000	31/05/2000	Director
W H SMITH PENSION SERVICES LIMITED	02202404	Company is dissolved	01/11/1999	31/05/2000	Director
RS GROUP PLC	00647788	Active - Accounts Filed	23/07/1999	18/07/2008	Director
GREENWICH & BEXLEY COMMUNITY HOSPICE LTD.	02747475	Active - Accounts Filed	07/06/1999	13/11/2006	Director
HACHETTE UK LIMITED	02020173	Active - Accounts Filed	04/06/1999	31/05/2000	Director
WH SMITH PENSION TRUSTEES LIMITED	01350320	Non-Trading	29/03/1999	31/05/2000	Director
W H SMITH RETIREMENT SAVINGS PLAN LIMITED	03073452	Non-Trading	29/03/1999	31/05/2000	Director
WILL HILL LIMITED	03447836	Active - Accounts Filed	15/01/1999	08/03/1999	Director
THE INTERNET BOOKSHOP (OXFORD) LIMITED	02755931	Company is dissolved	09/10/1998	31/05/2000	Director
BOOKSHOP.CO.UK LIMITED	03314817	Company is dissolved	08/07/1998	31/05/2000	Director
WATERSTONE'S BOOKSELLERS LIMITED	NF003390	Other	06/04/1998	27/03/1998	Director
WATERSTONES BOOKSELLERS LIMITED	00610095	Active - Accounts Filed	01/06/1997	27/03/1998	Director
HATCHARDS UK LIMITED	02368576	Non-Trading	01/06/1997	27/03/1998	Director
W H SMITH INTERNATIONAL LIMITED	00401665	Company is dissolved	30/08/1996	31/05/2000	Director
HOLBEIN INVESTMENTS LIMITED	02467669	Company is dissolved	30/08/1996	31/05/2000	Director
WHSTV SPORTS LIMITED	02054109	Company is dissolved	30/08/1996	31/05/2000	Director
WHSTV LIMITED	02355604	Company is dissolved	30/08/1996	31/05/2000	Director
SMITHS NEWS TRADING LIMITED	00237811	Active - Accounts Filed	01/07/1996	31/05/2000	Director
BID DEFENCE LIMITED	03154004	Company is dissolved	27/02/1996		Director



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FORTE HOTELS EUROPE LIMITED	03115185	Company is dissolved	15/12/1995	26/03/1996	Director
PURITAN MAID LIMITED	00247967	Company is dissolved	29/09/1995	24/11/1995	Director
PROCUREMENT 2U LIMITED	01907655	Active - Accounts Filed	02/05/1995	26/03/1996	Director
FORTE PENSION SERVICES LIMITED	00750521	Company is dissolved	01/03/1995	01/08/1998	Director
ZOE HOTELS (UK) LIMITED	00318226	Company is dissolved	20/12/1994	26/03/1996	Director
THE EXCELSIOR INSURANCE COMPANY LIMITED	02396184	Active - Accounts Filed	24/06/1994	26/03/1996	Director
IDF GROUP LIMITED	00076230	Company is dissolved	21/12/1993	26/03/1996	Director
DIAGEO SCOTLAND INVESTMENT LIMITED	00908005	Active - Accounts Filed	01/10/1991	09/11/1992	Director
DIAGEO CAPITAL PLC	SC040795	Active - Accounts Filed	02/08/1990	13/04/1990	Director
THE GLENEAGLES COLLECTION LIMITED	SC011092	Company is dissolved	13/04/1990	19/03/1991	Director